

**LAS VEGAS CENTENNIAL CELEBRATION EXECUTIVE COMMITTEE  
& COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS  
JOINT MEETING**

**400 Stewart Avenue  
8<sup>th</sup> Floor, City Managers Conference Room  
Las Vegas, Nevada 89101**

**CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>**

**Monday, August 25, 2003**

**TIME: 2:00 P.M.**

## **AGENDA**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

1. Approval of Minutes of July 14<sup>th</sup> Executive Committee Meeting
2. Discussion of Articles of Incorporation and approval of the bylaws, as amended, of the Commission for the Las Vegas Centennial
3. Discussion and possible action regarding the ratification of the actions of the incorporators of the Commission for the Las Vegas Centennial
4. Election of Officers for the Commission for the Las Vegas Centennial
5. Approval of a resolution authorizing corporate signatories and establishment of bank accounts for the Commission for the Las Vegas Centennial
6. Report on the status of the 501c3 application
7. Report and possible action resolution to transfer of license plates fees from City of Las Vegas to Commission for the Las Vegas Centennial
8. Discussion and possible action regarding general liability insurance and directors and officers liability insurance
9. Discussion and possible action regarding the City of Las Vegas Operating Agreement with Commission for the Las Vegas Centennial
10. Adoption of Las Vegas Centennial Celebration Committee Rules of Practice and Procedure
11. Discussion and possible action on the Clear Channel Agreement for the development, creation, promotion and production aspects of the City of Las Vegas Centennial Celebration.
12. Report from the Centennial Project Manager

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Reed Whipple Cultural Center, 821 Las Vegas Boulevard, North

Senior Citizen Center, 450 East Bonanza Road  
Clark County Government Center, 500 So. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board